MINUTES OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Telephonic Meeting

Held at 800 West Washington Street

Phoenix, Arizona 85007

Thursday, December 17, 2020 – 1:00 p.m.

Present:

Dale L. Schultz

Chairman (Telephonic)

Joseph M. Hennelly, Jr.

Vice Chair (Telephonic)

Steven J. Krenzel

Commissioner (Telephonic)

James Ashley

Director (Telephonic)

Gaetano Testini

Chief Legal Counsel (Telephonic)

Jason M. Porter

Deputy Director (Telephonic)

Trevor Laky

Legislative Affairs Chief/Public Information Officer (Telephonic)

Jessie Atencio Renee Pastor ADOSH Director (Telephonic) Self Insurance (Telephonic)

Lisa Padgett Victoria Kamm Labor Director (Telephonic) Labor Supervisor (Telephonic)

Kara Dimas

Commission Secretary (Telephonic)

Chairman Schultz convened the meeting at 1:00 p.m.

Approval of Minutes of December 10, 2020 Regular Meeting Minutes.

Chairman Schultz moved approval of the Minutes to the next meeting.

Consent Agenda:

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately. The Commission may move into Executive Session under A.R.S. § 38-431.03(A)(2) to discuss records exempt by law from public inspection. Legal action involving a final vote or decision shall not be taken in Executive Session. If such action is required, then it will be taken in General Session.

- a. Approval of Requests for Renewal of Self-Insurance Authority.
 - 1. McKee Foods Corporation
- b. Approval of Proposed Youth Employment Penalty.
 - 1. YL-2021-0026 Kiruhe Investments, Inc. DBA El Rancho Restaurant \$600
 - 2. CL-1920-0017 Assurance International Group Inc and/or Assurance Relocation System LLC DBA Assurance Moving and Storage \$900

Commissioner Krenzel moved to approve the items on the Consent Agenda and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion. The motion passed.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

Mr. Ashley noted the Golden Hard Hat recipient for December was the ALJ Division for holding over 300 remote hearings a month, and implementing accommodations we initiated for applicants to appear virtually in person at the ICA because they do not have access to a computer.

Chairman Schultz and Mr. Ashley discussed the positive feedback received and the smooth transition. Mr. Ashley thanked everyone and noted that for today's remote Commission Meeting, staff is able to move forward with the work they need to do for the self-insurance and Labor Department agenda items.

Mr. Ashley wished everyone a Merry Christmas and Happy Holidays and, very soon, a Happy New Year.

Ms. Dimas confirmed Commission meeting dates through February 2021.

Public Comment.

There was no public comment.

Commissioner Krenzel moved to adjourn and Vice Chair Hennelly seconded the motion. Chairman Schultz wished everyone the best of the holidays and safe holiday. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion and the meeting was adjourned at 1:14 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By

James Ashley, Director

ATTEST:

Kara Dimas, Commission Secretary